

The Pulaski County Board of Commissioners convened in Regular Session at 6:00 p.m. Eastern Time in the Commissioners' Room, at the Courthouse in Winamac, Indiana, upon a call to order by Michael T. Tiede. Also present were Kenneth R. Boswell, and Tracey Shorter, Commissioners, Kevin Tankersley, County Attorney and Shelia K. Garling, Auditor

Also present, other than those who are on the agenda, were: Mary Perren, Brian Young, Emily McClure, Sarah Thompson, Dan Thompson, Jeff Larrison, Ron Patrick, Larry Hoover and Greg Shorter.

**IN RE: REORGANIZE THE BOARD FOR 2012**

Kenneth R. Boswell made a motion to nominate Michael T. Tiede to serve as President of the Board of County Commissioners for 2012. Michael T. Tiede seconded the motion, motion carried. Kenneth R. Boswell made a motion to keep the Board as it was in 2011. Michael T. Tiede seconded the motion and motion carried. Tracey Shorter was absent at the start of the meeting.

**IN RE: COMMISSIONERS MINUTES**

The Minutes of the Commissioners Meeting of December 19, 2011 were approved as submitted upon a motion by Kenneth R. Boswell, seconded by Tracey Shorter. Motion carried.

**IN RE: PAYROLL & OTHER CLAIMS AND ALLOWANCES**

Payroll claims for the period (Hourly: November 27, 2011 – December 10, 2011) were received, considered and action taken thereon as shown on the Payroll Claim & Allowance Docket they were paid on December 22, 2011. Regular Claims & Allowance Docket dated January 3, 2012 were received, considered, and action taken thereon as shown. Kenneth R. Boswell made a motion to pay claims and payroll as presented. Seconded by Tracey Shorter, motion carried with unanimous agreement.

**IN RE: PULASKI MEMORIAL HOSPITAL WANTS TO PURCHASE PULASKI COUNTY PROPERTY**

Comes now, Richard Mynark, Administrator and Gregg Malott, CEO of Pulaski Memorial Hospital to request to purchase County owned property. They are building a medical building on the ground and the County owns 5.07 Acres. In order to get the financing, the bank wants the land owned by the County of Pulaski to be transferred to Pulaski Memorial Hospital. Motion made by Kenneth R. Boswell to transfer the 1 (one) tract of land as stated in the Resolution to be transfer to Pulaski Memorial Hospital. Seconded by Michael T. Tiede. Motion carried.

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF  
THE COUNTY OF PULASKI**

**WHEREAS**, Pulaski Memorial Hospital, an Indiana County Hospital (the "Hospital"), is organized pursuant to Indiana Code 16-22-1-1, for the purpose of providing hospital and healthcare services in Pulaski County, Indiana;

**WHEREAS**, The Board of Trustees of the Hospital (the "Board"), pursuant to Indiana law and its Bylaws, is vested with the power and authority to manage and control the Hospital;

**WHEREAS**, the Hospital is the owner of a portion of the real estate and the improvements thereon (the "Hospital Property") commonly known as 616 E. 13<sup>th</sup> Street, Winamac, Indiana;

**WHEREAS**, it has come to the attention of the Board that The County of Pulaski, a body corporate and politic duly organized and validly existing under the laws of the State of Indiana (the "County") owns one parcel (as described in Exhibit A hereto, the "County Parcel") of the real estate constituting the Hospital Property;

**WHEREAS**, in order to accommodate the Hospital's proposed financing, the Hospital must own all of the parcels comprising the Hospital Property;

**WHEREAS**, pursuant to Ind. Code 36-1-11-8 (the "Statute"), the County may transfer any real or personal property to a governmental entity, upon the terms and conditions agreed upon by the County and such governmental entity, as evidenced by adoption of a substantially identical resolution by each entity. Under the Statute, such a transfer may be made for any amount of real property, cash, or other personal property, as agreed upon by the entities;

**WHEREAS**, the Board of Commissioners of the County of Pulaski (the "Commissioners"), pursuant to Indiana Code 36-2-2-2, are the county executives, authorized to transact the business of the County;

**WHEREAS**, the Commissioners intend to convey, and the Board desires to accept, the County Parcel so that the Board will own all of the real estate and improvements associated with the Hospital Property;

**WHEREAS**, the Commissioners wish to authorize the Commissioners' President to take all action necessary to convey the County Parcel;

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners hereby approve the conveyance of the County Parcel from the County and to the Hospital, pursuant to Ind. Code 36-1-11-8;

**BE IT FINALLY RESOLVED**, that the Commissioners hereby authorize and direct the President of the Commissioners, or his designee, to execute any and all documents and to take any and all action that he deems necessary or helpful in conveying the County Parcel.

/s/ Michael T. Tiede, President  
/s/ Kenneth R. Boswell, Vice-President  
/s/ Tracey Shorter


### **IN RE: PURCHASE OF NEW CARS**

Comes now, Mike Gayer, Sheriff to request new patrol cars. We have several in the rotations to trade. I checked with Brauns, and talked with Tom Van Coutren who checked with Darwin Knebel, they were going to check with Dodge & Chevy to see if they could match the State Bid for new cars, they cannot complete with the State Bid. So this is the State bid for Chevy at Kelly's in Fort Wayne & Dodge is at Fletcher Dodge in Greenwood. I want to shorten the fleet some, so I have some vehicles I would like to sell at Olson's.


Motion made by Tracey Shorter to approve as presented on the cars, seconded by Kenneth R. Boswell. The new carport is up. Everything else is running smooth.

### **IN RE: THE ROAD ON 600 AND BRIDGE 291 PROPERTY**


Comes now, Kenny Becker, Superintendent and Jeff Larrison. Kenny bought in prices regarding fixing the road on 600. The cost of bringing in a burmer, dozer and stone will be \$7,500.00. The cost of the hot mix, I'll bring in after the other has settled, at a later date.

Jeff has the 2 (two) pieces of Bridge 291 property. Holding firm at \$54,000.00 the Combs property  holding for court. Having trouble matching what they already have. Motion made by Kenneth R. Boswell to give them there requested amount of \$54,000.00 for the property on Bridge 291, they need to move out 2 weeks from the construction. Seconded by Tracey Shorter, motion carried.

### **IN RE: TASK FORCE II UPDATE**

Comes now, Chief Patrick, Larry Hoover and Sherry Fagner to give an update on the Task Force II. Last year our district took 80 people to MUTC (Muscatatuk Urban Training Center) National Level Exercise 2011 and we have learned a few things. We have approx. 1/2 million in equipment. Larry Hoover is the DPC chair, Chief is Commander and Sherry is DPC. Don't think there is a district better than us. We were on standby 5 times in 3 days with the hurricane on east coast. They have started recruiting videos. A video was shown. Only 2 task forces, certified in the state to response. There are 5 possible 6 people from the county if deployed out. 

### **IN RE: Energy Rate**

Comes now, Philip Piero, Nordic Energy, he can offer a better rate since we are now with Nordic Energy. Motion made by Kenneth R. Boswell, seconded by Tracey Shorter to except proposal from Nordic Energy. Motion carried.  Motion made by Kenneth R. Boswell for Michael T. Tiede, President to sign the Nordic Energy. Seconded by Tracey Shorter. Motion carried.

### **IN RE: BOND FOR KATHY WYATT**


Motion made by Kenneth R. Boswell to approve & sign bond for Kathy Wyatt from Soil & Water. Seconded by Tracey Shorter. Motion carried.

### **IN RE: EXTENSION MEETING APPROVALS**

Presented was a request for Natalie Federer to attend meetings and workshop for 2012. Motion made by Kenneth R. Boswell, seconded by Tracey Shorter. Motion carried.

The Extension Office would like to request that the Veterans Service Officer pay the extra \$10.00 that they are being charged. Their internet bill went up the \$10.00 and they do not have anything in their budget to pay it. Since the Veterans Service Officer doesn't pay anything to have the internet it would be nice if he'd pay the extra. It was decided if he doesn't have the money, the internet bill will be paid from the Commissioners budget.

### **IN RE: HIRING FREEZE**

 Comes now, Shelia Garling, Auditor to request a definition for the need for New Hire regarding Part time hours. If a part time employee cuts back their regular schedule hours, and if you hire someone to work the rest of the hours. Can be looked at 2 (two) ways: 1. If it is a certain amount of hours, find someone to work that amount of hours. 2. If it does not increase the budget or create a new position, I don't see a problem with hiring a new employee.

### **IN RE: 2012 BUDGET FOR ENHANCED 911 COMMISSIONERS PAYOUT**

No money was appropriated to pay for the Network Service (911 System) and the Service & Maintenance Contract. Approval was given to do an Additional Appropriation with County Council approval.

### **IN RE: OPEN DOOR REQUEST FROM A JOURNALIST**

Received an email regarding open door policy for minutes. County Attorney will take care of.

### **IN RE: QUOTES FOR DOORS IN BASEMENT**

Quotes were presented for the doors in the basement on the North side of the Courthouse. By the Assessor's office. Morry DeMarco will come to the next meeting to hear your reply.

### **IN RE: NEW AMBULANCE**

Arrow was awarded the bid for a Remount and Recondition customer's T3 ambulance box on a new Chevy G3500 diesel chassis. Quote was \$78,807.00.

### **IN RE: APPOINTMENTS FOR 2012**

The Commissioners made the following appointments for 2012: Motion made by Tracey Shorter to appoint Sarah Thompson for Animal Control Officer. No seconded was made. Motion died.

Kenneth R. Boswell made a motion to except the appointments for 2012 to department heads, boards and committees as discussed. Seconded by Tracey Shorter. Motion carried.

### **ALCOHOLIC BEVERAGE BOARD – 1 Year Term**

01/01/2012 to 12/31/2012

Commissioners' Appointee

Carroll Lange

**ARROWHEAD R.C. & D. – 1 Year Term**

01/01/2012 to 12/31/2012	Commissioners' Appointee	Tracey Shorter
01/01/2012 to 12/31/2012	Commissioners' Alternate Appointee	Kenneth R. Boswell

**BOARD OF HEALTH – 4 Year Term**

01/01/2012 to 12/31/2015	Board Member	Brian Johnson, MD
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**COUNTY HEALTH OFFICER – 4 Year Term**

01/01/2012 to 12/31/2015	County health Officer (Appointed by Board, Certified by Commissioners)	Rex Allman, M.D.
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**COMPUTER SYSTEMS MANAGER – 1 Year Term**

01/01/2012 to 12/31/2012	Manager	Christi Hoffa
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**EMERGENCY MANAGEMENT AGENCY ADVISORY BOARD – 4 Year Term**

01/01/2011 to 12/31/2013	Animal Disease Control Emer. Coord.	Debra Tiede
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**EMERGENCY MANAGEMENT AGENCY – 1 Year Term**

01/01/2012 to 12/31/2012	Emergency Management Agency	Lawrence Hoover
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**FLOOD PLAIN MANAGEMENT COMMISSION – 1 Year Term**

01/01/2012 to 12/31/2012	Commissioners' Representative	Dave Dare
01/01/2012 to 12/31/2012	Board Member	Jay Sullivan
01/01/2012 to 12/31/2012	Board Member	Michael Tiede

**INDUSTRIAL PARK ADVISORY BOARD – 4 Year Term**

01/01/2011 to 12/31/2014	Representative of Local Finance	Joe Hunting
01/01/2011 to 12/31/2014	Representative of Local Industry	Tom Bonnell
01/01/2012 to 12/31/15	Representative of Local Utility	James Conner
01/01/2012 to 12/31/15	Representative of Local Gov't	Nathan Origer

**IOSHA REPRESENTATIVE – 1 Year Term**

01/01/2012 to 12/31/2012	County Courthouse	Lawrence Hoover
01/01/2012 to 12/31/2012	County Highway	Scott Hinkle
01/01/2012 to 12/31/2012	County Home	Sandy Hurd
01/01/2012 to 12/31/2012	County Sheriff's Department	Mike Gayer
01/01/2012 to 12/31/2012	County Recycling/Transfer Station	Edward Clark
01/01/2012 to 12/31/2012	County Annex	Dave Dare

**KANKAKEE-IROQUOIS REGIONAL PLANNING COMMISSION – 1 Year Term**

01/01/2012 to 12/31/2012	Board Member (Appoint Commiss)	Michael T. Tiede
01/01/2012 to 12/31/2012	Commissioners' Representative	Nathan Origer

**KANKAKEE-IROQUOIS REGIONAL PLAN. COMM. TRANSPORTATION ADVISORY BOARD – 1 Year Term**

01/01/2012 to 12/31/2012	Commissioners' Appointee	Kenneth Becker
01/01/2012 to 12/31/2012	Commissioners' Appointee	Michael T. Tiede

**WORKFORCE INNOVATION LOCAL ELECTED OFFICIALS BOARD – 1 Year Term**

01/01/2012 to 12/31/2012	Commissioners' Representative	Michael T. Tiede
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**WORKFORCE INNOVATION INVESTMENT BOARD – 3 Year Term – Chamber Nominates – Board Appoints**

06/30/2010 to 06/30/2013	Rep. of Local Business (nominated by Sector)	Nathan Origer	06/01/2011
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**L.E.P.C. – 1 Year Term**

01/01/2012 to 12/31/2012	Commissioners' Appointee	Tracey Shorter
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**NORTHWEST INDIANA SOLID WASTE DISTRICT – BOARD OF DIRECTORS – 1 Year Term**

01/01/2012 to 12/31/2012	Council Alternate Rep(Comm Appt)	Thomas J. Roth
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**PERSONNEL COMMITTEE – 1 Year Term**

01/01/2012 to 12/31/2012	Commissioners; Representative	Kenneth R. Boswell
01/01/2012 to 12/31/2012	Courthouse Representative	Sheryl DeGroot
01/01/2012 to 12/31/2012	County Annex Building Representative	Teresa Hansen
01/01/2012 to 12/31/2012	Highway Garage	Lin Morrison
01/01/2012 to 12/31/2012	Sheriff's Department	Joan Schultz
Ex-officio-By Office	County Auditor	Shelia K. Garling
Ex-officio-By Office	Accts Rec/Pay - Co Deputy Auditor	Christi Hoffa

**POSITIONS – 1 Year Term**

01/01/2012 to 12/31/2012	Part Time Microfilm Dept. Officer	Janet Onken
01/01/2012 to 12/31/2012	County Attorney	Kevin Tankersley
01/01/2012 to 12/31/2012	County Highway Supervisor	Kenneth Becker
01/01/2012 to 12/31/2012	County Highway Assistant Supervisor	Scott Hinkle
01/01/2012 to 12/31/2012	County Home Medical Officer	Rex Allman, M.D.
01/01/2012 to 12/31/2012	County Home Superintendent	Sandy Hurd
01/01/2012 to 12/31/2012	County Jail Medical Officer	Clint Kaffman M.D.
01/01/2012 to 12/31/2012	County Veterans Service Officer	Ed Fleury

01/01/2012 to 12/31/2012	Maintenance Director	Morry DeMarco
01/01/2012 to 12/31/2012	Recycling/Transfer Station Manager	Edward Clark
01/01/2012 to 12/31/2012	Building Inspector	Dave Dare
01/01/2012 to 12/31/2012	Animal Control Officer	Debra Tiede
01/01/2012 to 12/31/2012	Animal Disease Control Emerg Coord	Debra Tiede

**PROPERTY TAX ASSESSMENT BOARD OF APPEALS – 1 Year Term**

01/01/2012 to 12/31/2012	Board Member	Jerry Sullivan
01/01/2012 to 12/31/2012	Certified Level 2 Ass'r-App or Brd Mbr.	Stanley Boehning

**PLEASANT VIEW ADVISORY & REVIEW BOARD – 1 Year Term**

01/01/2012 to 12/31/2012	Commissioner Appointee	Kenneth R. Boswell
01/01/2012 to 12/31/2012	Commissioner Appointee	Tracey Shorter
01/01/2012 to 12/31/2012	Commissioner Appointee	Margaret Reeves
01/01/2012 to 12/31/2012	Commissioner Appointee	Terrie McFarland
01/01/2012 to 12/31/2012	Commissioner Appointee	Kerry Baker
01/01/2012 to 12/31/2012	Health Department Appointee	Sherry Fagner

**PULASKI COUNTY COMMUNITY PLANNING COMMISSION – 4 Year Term**

EX-officio-by office	Surveyor Representative	Mick Tiede
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**PULASKI COUNTY EMS (AMBULANCE) BOARD – 1 Year Term**

01/01/2012 to 12/31/2012	Pulaski County EMS Manager	Nikki Lowry
01/01/2012 to 12/31/2012	Pulaski County First Responders	Emma Lee Bailey
01/01/2012 to 12/31/2012	Pulaski County EMS	Stacy Beckner
01/01/2012 to 12/31/2012	Pulaski Mem Hosp. & West Side Co.	Rhonda Kletz
01/01/2012 to 12/31/2012	Pulaski County Commissioners	Kenneth R. Boswell

**PULASKI COUNTY PUBLIC DEFENDER BOARD 3 YEAR TERM**

01/01/2012 to 12/31/2015	Either Political Party	Michael T. Tiede
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**IN RE: PUBLIC COMMENT**

Michael T. Tiede asked if there was any public comment. No comments were made.

There being no further business, the meeting was adjourned at 7:37 p.m. Eastern Time, upon a motion by Kenneth R. Boswell, Seconded by Tracey Shorter. Motion carried. The next regular meeting will be held on Tuesday, January 17, 2012 in the Commissioners Room, in the Courthouse at 8:00 a.m. Eastern Time.

Signed and dated this 17th day of January, 2012

**PULASKI COUNTY BOARD OF COMMISSIONERS**

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Michael T. Tiede, President

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Kenneth R. Boswell, Vice-President

\_\_\_\_\_  
Tracey Shorter

ATTEST: \_\_\_\_\_  
Shelia K. Garling, Auditor, Pulaski County